CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING August 3, 2009 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

-- Don and Diane Boelter, Volunteers

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

COUNCIL COMMENTS

CONSENT AGENDA - These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. July 13, 2009 City Council Workshop Meeting Minutes
- 2. July 20, 2009 City Council Meeting Minutes
- 3. Receipt of Committee/Commission Minutes—
 - --Planning Commission, June 23, 2009
 - --Public Safety Committee, July 16, 2009
 - --Environmental Quality Committee, July 27, 2009
- 4. Verified Claims

- 5. Purchases
- 6. Adoption of Administrative Penalties for Tobacco License Violation—Rainbow Foods and Danielle Sipe
- 7. Acceptance of ULI/RCM Final Study—Housing Audit and Site Analysis
- 8. Acceptance of Quote—Trail Sealing Project
- 9. Approval of Final Payment—2009 Street Seal Coating, CP 09-09
- 10. Declare Costs and Order Preparation of 2009 Assessments
 - -- Emmert Street Reconstruction, CP 08-01 A
 - -- Arbogast Street Reconstruction, CP 08-01 B
- 11. Request Municipal State Aid Advance
- 12. Approval of Quote—Tennis Court Resurfacing

PUBLIC HEARING

GENERAL BUSINESS

- 13. Conditional Use Permit—Donlar Construction, 550 Shoreview Park Road
- 14. Weed Abatement—333 Long Lake Court (**PULLED**)
- 15. Water Shutoff—1444 Knoll Drive

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

* Denotes items that require four votes of the City Council.